WARRANT FOR ARREST  Der: 1:05-MC-12
Der: 1:05-MC-12
RUSSELL J. GOULD Name 574009
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on Supervised Release Violation on Violation Petition Notice
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TO THE PART OF THE
of colons bell
Isauing Officer
Grand Rapids, Michigan

DATE OF ARREST

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

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IN RE:

No.: 1:05-MC-12

Hon. Robert Holmes B Chief Judge

Grand Jury 2004-1 (R.G., Witness)

PETITION FOR COURT ORDER DIRECTING
AN ARREST WARRANT ISSUE FOR A GRAND JURY WITNESS
WHO FAILED TO APPEAR BEFORE THE GRAND JURY

Now come the United States of America, by its attorneys, Margaret M. Chiara, United States Attorney, and Donald A. Davis, Assistant United States Attorney, petition the Court to order the arrest of Russell J. Gould and that such person be held in custody pending his appearance before a Federal Grand Jury, and thereafter, until such time as Russell J. Gould complies with the lawful orders of the Grand Jury.

In support of this request the undersigned states:

- 1. Russell J. Gould was served a grand jury subpoena by Special Agent Garl W. Coffman, with the Internal Revenue Service Criminal Investigation on January 18, 2005, requiring his appearance before the Grand Jury, with respect to the investigation of James David Darland and Clodella Ann Darland.
- 2. On January 19, 2005, Grand Jury 2004-1 convened and Russell J. Gould failed to appear and failed to contact any official with an appropriate explanation.
- 3. Following the nonappearance of Russell J. Gould, the Court granted a Petition for Order to Show Cause and ordered Russell J. Gould to appear before the Court on February 17, 2005.
  - 4. Service upon Russell J. Gould was unsuccessful prior to the Show Cause of

February 17, 2005.

- 5. Two successive requests for Petition for Order to Show Cause were requested by the Government, resulting in orders for Show Cause Hearings.
- 6. On both consecutive dates set for Show Cause Hearings, service upon Russell J. Gould was again unsuccessful.
- 7. The Government has reason to believe that Russell J. Gould may be present, as he has been identified as the "plenipotentiary" in several pleadings filed by the defendants in the case of <u>United States of America vs. James David Darland and Clodella Ann Darland</u>, Case No. 1:04-CR-87, scheduled for jury trial on November 29, 2005, before the Honorable Gordon J. Quist, United States District Court Judge.
- 8. The Government has also obtained information indicating that Russell I. Gould had been in contact with the defendants in the above cited case, following their fugitive status on December 7, 2004.
- Pursuant to 28 U.S.C. § 1826, the Government requests an arrest warrant issue for Russell J. Gould, to Show Cause as to why he is not in contempt of court for his failure to comply with a grand jury subpocna served upon him.

Respectfully submitted,

MARGARET M. CHIARA United States Attorney

Dated: November 28, 2005

D. A. Dami

DONALD A. DAVIS
Assistant United States Attorney
P.O. Box 208
Grand Rapids, MI 49501-0208
(616) 456-2404

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

IN RE:

No.: 1:05-MC-12

Hon. Robert Holmes Bell Chief Judge

Grand Jury 2004-1 (R.G., Witness)

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## ORDER DIRECTING AN ARREST WARRANT ISSUE FOR A GRAND JURY WITNESS WHO FAILED TO APPEAR BEFORE THE GRAND JURY

Upon petition of the United States, the Court Orders that an arrest warrant issue authorizing the United States Marshal and any other authorized United States Officer to arrest Russell J. Gould and bring him before this Court to show why he should not be held in contempt of court.

IT IS SO ORDERED.

Dated: November 28, 205

ROBERT HOLMES BELL

Chief Judge

Western District of Michigan

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